Bountiful City Administrative Committee Minutes February 17, 2009 5:00 P.M.

Present: Acting Chairman, John "Marc" Knight; Lloyd Cheney, Assistant City Engineer;

Committee Member Dave Badham; Assistant Planner Dustin Wright; and

Recording Secretary Cindy Gruendell.

Excused: Planning Director Aric Jensen.

1. John "Marc" Knight Acting Chairman opened the meeting at 5:01 p.m. and introduced everyone present.

2. Approval of minutes for January 19, 2009 and January 26, 2009.

There was a typing error on item #4 for January 19, 2009 minutes.

Mr. Cheney made a motion to approve the minutes for January 19, 2009 as amended. Mr. Knight seconded the motion. Motion passed 2-0 with Mr. Badham abstaining as he was not present at that meeting.

Mr. Cheney made the suggestion to revise the working of the motion for Item #3 in the minutes for the January 26, 2009 meeting.

Mr. Cheney made a motion to approve the minutes for January 26, 2009 as amended. Mr. Badham seconded the motion. Motion passed 2-0 with Mr. Knight abstaining as he was not present at that meeting.

3. **Public Hearing** – Consider granting a Conditional Use Permit for a Home Occupation Business for a pest control contractor at 1027 East Arlington Way, applicant Scott Page.

The applicant, Scott Page was present. Mr. Page explained that his business is very small and will not change the environment in the neighborhood. The vehicle he uses for the business is parked in his driveway. He will do paper work in the home.

The public hearing was opened for comments.

Mike Saunderman, 1019 East Arlington Way – He has no objection to the business. Jim Card, 1035 Arlington Way – He has no objection to the business.

Mrs. Card, 1035 Arlington Way - She is fine with the business as long as there are no

additional vehicles related to the business.

The Public Hearing was closed, there were no other comments.

Mr. Cheney reviewed the Home Occupation Ordinance. He briefly explained that the business should be transparent, nothing can be sold at home, no increase in traffic to the area due to the business, materials are secured and stored appropriately, only one employee is allowed in the home, and if the business grows larger that the business be moved to commercial facility.

Mr. Page said that he purchases supplies as they are needed and that the materials are locked in a truck tool box.

Mr. Wright presented the staff report and staff recommends the Committee approve the Conditional Use Permit with the conditions outlined in the Home Occupational Requirements for Bountiful City.

Mr. Cheney made a motion to approve the Conditional Use Permit for Allstar Pest Control at 1027 East Arlington with the conditions outlined in the staff report. Mr. Badham seconded the motion. Voting was unanimous in favor.

- 4. Approval of the Conditional Use Permit letter for a Preschool at 1555 East Mueller Park Rd to have up to 12 children, applicant Charlene Moore, Oak Glen Preschool.
- 5. Approval of the Conditional Use Permit letter for a Home Occupation Business for a plumbing contractor at 467 East Millcreek Way, applicant Gary Damm, Alpine Bathtub Liners, Inc.
- 6. Approval of the Conditional Use Permit Letter for use of a Private Power Plant, (Solar Panels) at 334 Park View Circle, applicant Rob Hunter.

Mr. Cheney made a motion to approve the three Conditional Use Permit letters as written. Mr. Badham seconded the motion. Voting was unanimous in Favor.

There were no other items and the meeting adjourned at 5:17 p.m.